

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
May 16, 2022
7:00 P.M.

1. **Pledge of Allegiance.**
2. **Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr.
3. **Budget Transfers/Amendments:**
4. **Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of March 21, 2022.
 - c. Approval of the bill list, payroll, checks 15515-15566, totaling \$45,120.91.
 - d. Approval of Fire Department bill list, checks 1852-1858, totaling \$2,058.62.
 - e. Approval of Sewer O&M bill list, check 1561, totaling \$4,070.34.
 - f. Correspondence:
 1. Consumers Energy Company Case NO. U-20803
 2. Department of Agriculture and Development & Rural Development
 3. DTE Electric Company Case NO. U-21010
 4. Michigan Gas Utilities Corporation Case NO. U-21211
5. **Unfinished Business:**
6. **Reports:**
 - a. Building Official:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
7. **Treasurer's Report:**
 - a. Monthly activity report.
8. **Commission or Board Reports:**
 - a. Planning Commission: Meeting April 21, 2022. Next Meeting May 19, 2022.
 - b. Zoning Board of Appeals: Next Meeting May 31, 2022.
9. **New Business:**
 - a. Approval to have to office complex parking lot and the cemetery drive sealed by Brian's Seal Coating. **Roll Call Vote.**
 - b. Approval to purchase Adobe PDF editor in the amount of \$180.00 yearly. **Roll Call Vote.**
 - c. Approval to send out job notice for cemetery sexton.
 - d. Approval to have Lamour Printing provide postage and mailing for Special Assessment District in the amount of \$1,275.00 1st mailing and \$1,725.00 2nd mailing. **Roll Call Vote.**
 - e. Approval to have Sunset Security install a security camera facing the Drop Box in the amount of \$1,800.00.
10. **Supervisor's Report:**
 - a. South County Water Board: May 19, 2022.

11. Other Board Members:

12. Open to the Public: Please state your name and address.

13. Date of next regular Board Meeting: June 40, 2022 (Monday).

14. Motion to Adjournment:

BOARD MEETING RULES FOR PUBLIC COMMENTARY

1. A time for public commentary will be given 2 minutes.
2. Anyone wishing to address the board will approach the podium.
3. The speaking citizen must address the business that is being addressed at the meeting.
4. No "rumors" will be announced. The meeting is a time for the board to accomplish certain business. Personality conflicts between individuals should be resolved outside of a business meeting.
5. Numerous comments covering the same information that has already been addressed to the board will not be tolerated.
6. All comments must be made and recognized through the supervisor who chairs the meeting.

lasalletwpmi.com